

Subcommittee No. 3: Monday, March 26th (Room 2040) 1:00 PM

(Use the Agenda for this day as a guide with this document please.)

B. ISSUES FOR “VOTE ONLY” (Items 1 and 2, Page 6 to Page 8)

- **Action:** Approved as budgeted, Items 1 and 2 on the consent calendar.
- **Vote:** 2-0 (Senator Cogdill absent)

C. ISSUES FOR DISCUSSION--Healthy Families & Children’s Medi-Cal (Page 9)

1. Healthy Families Program-- Update on Federal Funding (Page 9)

- No action necessary, was simply an update.

2. Outreach Funding for Healthy Families & Medi-Cal Program (Page11)

- **Action:** Approved as budgeted.
- **Vote:** 2-0 (Senator Cogdill absent)

3. Implementation of Senate Bill 437--Local Assistance Piece (Page 14)

- **Action:** Reduced by \$5.4 million (\$2.7 million General Fund) as recommended by the LAO.
- **Vote:** 2-0 (Senator Cogdill absent)

4. Implementation of Senate Bill 437—State Support Piece (Page 18)

- **Action:** Deleted three positions as contained in the Subcommittee staff recommendation on Page 19.
- **Vote:** 2-0 (Senator Cogdill absent)

5. Medi-Cal Program—Family PACT (Page 20)

- **Action:** Approved the budget increase as proposed and instructed the Administration to keep the Subcommittee informed as negotiations with the federal CMS continue.
- **Vote:** 2-0 (Senator Cogdill absent)

6. AB 2911--California Drug Discount Prescription Drug Program (Page 24)

- **Action:** Approved as budgeted.
- **Vote:** 2-0 (Senator Cogdill absent)

7. Proposed Reduction to Rates Paid to Pharmacists (Page 27)

- **Action:** Held "Open".

8. Request for Staff for Addressing Drug Rebate Disputes (Page 30)

- **Action:** Approved only 7 positions (all permanent) of the requested 11 and made one of the approved positions a supervising level position.
- **Vote:** 2-0 (Senator Cogdill absent)

9. Implementation of federal Deficit Reduction Act: (Page 32)

- **Action:** Adopted the Subcommittee staff recommendation as shown on Page 33.
- **Vote:** 2-0 (Senator Cogdill absent)

10. Implementation of SB 1755—Adult Day Health Care Changes (Page 34)

- **Action:** Approved the LAO recommendation to approve 33 of the 46 positions.
- **Vote:** 2-0 (Senator Cogdill absent)

11. Proposed Trailer Bill: Enteral Nutrition & Medical Supplies (Page 38)

- **Action:** Held "Open".

12. Continued Implementation of HIPAA (Page 39)

- **Action:** Deleted 5 positions—three Associate Governmental Program Analysts (same as the LAO's), and two Associate Information Systems Analysts (same as LAO).
- **Vote:** 2-0 (Senator Cogdill absent)

13. Proposed Trailer Bill Language—National Provider Identifier (Page 41)

- **Action:** Approved trailer bill language.
- **Vote:** 2-0 (Senator Cogdill absent)

14. Implementation of AB 1745--Pediatric Palliative Care (Page 42)

- **Action:** Approved 2 of the three positions, and deleted the Research Specialist II position.
- **Vote:** 2-0 (Senator Cogdill absent)